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C. Coulliette AUG 2 8 2206

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Hurley and Associates Educational Consulting, Inc.
DOCUMENT NUMBER: <u>P0600028958</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Timathy J. Hurley (Name of Contact Person)
Hurley and Associates Educational Consulting, Inc. (Firm/Company)
133 Valley Forge Rd. (Address)
W. Palm Beach, Fl. 33405 (City/State and Zip Code)
For further information concerning this matter, please call:
Timothy T. Huyley at (5(01) 670-5222 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State	e:			
	Hurley and Associates Educational Consu	ultin	9,7	5hë		
SECOND:	The document number of the corporation (if known): <u>Po 60002895</u>					
THIRD:	The date dissolution was authorized: 8/18/06		<u>.</u>			
	Effective date of dissolution if applicable: 8/18/06 (no more than 90 days after dissolution)	on file dat	e)			
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	at for di	ssolut	ion_		
	Dissolution was approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:					
	The number of votes cast for dissolution was sufficient for approval by	AHASSE	2006 AUG 24 PM	FILED		
			P	ED		
	(voting group)	TAIL ORIDA	2: 25			
	Signature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, Justee, or other court appointed fiduciary, by that fiduciary)			-		
	Timothy J. Hurley (Typed or printed name of person signing) President	•		3		
	President (Title of person signing)					

Filing Fee: \$35